

Behavioral Health Board Minutes

San Luis Obispo County

May 15th, 2013

3:00 – 5:00 p.m.

Annex, Health Campus

San Luis Obispo, CA 93401

<u>Members Present:</u>	<u>Members and Alternates Absent:</u>
Cindy Marie Absey	Linda Connolly
Tyler Brown	Jill Heuer
Pam Crabaugh	Lorna Hewitt
Karl Hansen	Lisa Kelley
Joyce Heddleson	Theresa Merkle-Scott
Kelly Kenitz (for Sheriff Ian Parkinson)	David Odell
Stephan Ponce	Charmaine Quinlan
Jason Reed	Jim Salio
David Riester	
Vicki Shelby (Supr. Mecham)	
Clint Weirick	<u>Guests:</u>
Aurora William	John Byers (TMHA/PAAT)
	Martin Meltz (Community Volunteer)
<u>Agency Staff:</u>	Darryl Elliott, President (NAMI SLOCO)
Karen Baylor	Denise Rea (TMHA)
Wayne Hansen	
Greg Vickery	

1. *Meeting was called to order @ 3:00 p.m.*

2. **Introductions and Announcements:**

- *Darryl Elliott, President NAMI, SLOCO, distributed a flyer announcing NAMI's third annual forum, "Ending the Silence," Tuesday, May 21st, 6 to 8 p.m. at the San Luis Obispo Library Community Room, 995 Palm St.*
- *Denise Rea (TMHA) announced the Mental Health 1st Aid training May 18 and 19th from 10 to 5. No cost. If you need further information, please call 540-6576.*
- *Daivd Riester commented on the Culture Competence Training that was held May 8th at the Embassy Suites with Dr. Mock as speaker, said it was a good training, very informative and interesting.*
- *David Riester also announced that a Public Hearing on the County's MHSA update will be held at our next Behavioral Health Board meeting. Update, just been informed that this will not take place until our July 17th meeting.*
- *Both David Riester and Karen Baylor have spoken to Sheriff Ian Parkinson about modification in the confidentially law between Mental Health and Law Enforcement. We are hoping to add an exception to the California Law for sharing confidential information.*

3. **Citizen Comments:** *Citizens are invited to make comments relevant to Behavioral Health issues at this time. We ask that you limit the time to three minutes. None at this time.*

4. **Action Item:** April 17, 2013, meeting minutes were reviewed and followed by motion of approval by Pam Crabaugh and seconded by Kelly Kenitz and unanimously approved by the Board. (MSC: Crabaugh/Kenitz))
5. **Action Item:** Election of Officers for Executive Committee
 - Motion by Joyce Heddleson to approve the slate of officers as presented was made and seconded by Pam Crabaugh and unanimously approved by the Board. The following slate was presented and all three have agreed to accept the nomination for Executive Committee: David Riester, Chair; Linda Connolly, 1st Vice Chair; Stephan Ponce, 2nd VP.
6. **Presentation and Action Item – Tyler Brown**
 - Tyler distributed the “2013 Behavioral Health Board” packet to the members.
 - We discussed Primary functions; Getting Organized; Identify Goals for the Board; Reviewing and Evaluating public mental health services; Examples of Assessment Strategies; Components of a Work Plan and Evaluation strategies.
 - After discussion Tyler ask the group to come up with 5 topics from our last two meetings. Karen will draft a spreadsheet to define the top issues with a problem statement that the Board could work on this next year. The next step will be for Karen to send this list to the Executive Committee for any edits and will then send it out to the Board Members. The Board members may then vote on their top pick via email or bring the form with them to the next meeting. Committee will be formed based on the results of this voting.
7. **Action Item** – Due to the fact that the meeting was running over, Jason Reed motioned that we defer action on the Behavioral Health priorities until the next meeting, with the understanding that the Board will receive a revised priority object list which will be e-mailed out to board members, followed by a second by Joyce Heddleson and unanimously approved by the Board. (MSC: Reed/Heddleson))
8. **Director’s Report: Karen Baylor**
 - Karen introduced Greg Vickery as the new Division Manager of the newly named Quality Support Team. Congratulations, Greg!
 - Karen announced that Linda Baker, Division Manager, Drug & Alcohol Services in Atascadero will be retiring the 1st of August. Congratulations, Linda!
 - Katie A Lawsuit –The State has made a settlement, they have sent out information and we now need to come up with an implementation plan. The Division Managers and Children Services on the Mental Health side have been meeting with the Department of Social Services and their Division Managers twice a month. The plan is due to the State today. The plan includes how we will involve the Behavioral Health Board in how to implement this model.
 - Karen enclosed a copy of “The Mental Health Awareness and Improvement Act.”
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9. Also in your packet is the “Wish List,” Jeff Hamm had asked for this “wish list,” to use if funding gets better. This list was created to have available for the BOS when the time should come that we have more funding.
10. Kelly Kenitz, Sheriff’s Department updated us on AB 109 clients overcrowding in the jail. Drug & Alcohol staff have been working in the jail along with the Probation department. Plus a Program Manager has been hired. Kelly stated that they are working with

Behavioral Health Jail staff to implement an incentive program with inmates to voluntarily take their medication. Jim Salio is the point person for AB 109 clients and the Board requests an update from him at a future meeting.

11. Committee Reports

- *Adult Services Policy Council – Jason Reed attended a meeting a few months ago and reported that they had discussed the Affordable Care Act, Senior Services, Pre-screening depression and Drug & Alcohol Screening.*

12. Adjournment

The June 19th meeting will be held in the Annex (The Red Room) behind the Health Campus.

Jane Ahlquist